



Where ALL students are at Promise!

SPECIAL MEETING NOTICE

The Board of Governors of the Segue Institute (hereafter referred to as "governing body") will be holding a special meeting of its Finance Committee on Thursday, December 6, 2012, 7:00 am. This meeting will be held in the Finance Office at the Segue Institute for Learning at 325 Cowden Street, Central Falls, Rhode Island. In the event that any or all of the members of the governing board participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice was being prepared, the governing board expects the agenda of its meeting to include the following topics:

- Call to order
- Review and approve meeting minutes from November 5, 2012
- Review Bank Reconciliation Statements
- Set dates for Finance Committee Meetings for January, February, March, April, May and June 2013
- Public Comment
- Adjournment

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: December 5, 2012, 2012

Name of Person Preparing Notice: Grace M. Rivera

Telephone number of the person preparing Notice: 401-721-0964